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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # K34007

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ARAGON, BURLINGTON, WEIL & CROCKETT, P.A. Principal Place of Business Mailing Address 2699 SOUTH BAYSHORE DRIVE 2699 SOUTH BAYSHORE DRIVE PENTHOUSE PENTHOUSE MIAMI FL 33133 MIAMI FL 33133 3. Date Incorporated or Qualified 3a. Date of Last Report 09/26/1988 04/27/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 65-0073104 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be  $\Box$ 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No Ζiρ Country Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BURLINGTON, ROBERT K. 82 Street Address (P.O. Box Number is Not Acceptable) 2699 SOUTH BAYSHORE DR., PENTHOUSE 83 **MIAMI FL 33133** City 84 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (12/95)OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 2 THLE DELETE ☐ Change 1. 1 TITLE Addition WEIL, RONAD P. NAME ARAGON, RUDOLPH F. 1.2 NAME CR2E034 2699 S. BAYSHORE DR. 2699 S. BAYSHORE DR. STREET ADORESS 1.3 STREET ADDRESS MIAMI FL CITY - S1 - 2IP 1.4 CITY-ST-ZIP DELETE TITLE DŦ 2. 1 TITLE ☐ Change ■ Addition MARTIN, GREGORY A. NAME 2.2 NAME STREET ADDRESS 2899 S. BAYSHORE DR. 23 STREET ADDRESS MIAM! FL CITY-ST-ZIP 24 CHY-S1-ZIP DELETE TITLE D۷ 3 1 TITLE Change Addition BURLINGTON, ROBERT K. NAME 3.2 NAME 2899 S. BAYSHORE DR. STREET ADORESS 3.3. STREET ADDRESS MIAMI FL CITY-ST-ZIP 34 CHTY - ST - ZIP DELETE TOTAL 4 1 TITLE ☐ Change Addition CROCKETT, JEFFREY B NAME 4.2 NAME 2699 S BAYSHORE DR STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL C-TY-ST-ZIF 4.4 CITY - ST - ZIP DELE 1E THILE ☐ Addition 5. 1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZiP 5 4 CITY - ST - ZIP TITLE ☐ DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIF 6.4 CITY - ST - ZIP 14. I do hereby certily that the information certify that the information indicated. upplied with this filing is voluntally furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under the chronisms of the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name this annual report or supplements oath, that I am an officer of appears in Block 12 or Block the oprporation

SIGNATURE:

OR DIRECTOR

or on an a